

580021406

Filing Number: 131256100



05-102
(Rev 9-11/30)

Texas Franchise Tax Public Information Report
To be filed by Corporations, Limited Liability Companies (LLC) and Financial Institutions
This report **MUST** be signed and filed to satisfy franchise tax requirements
Tax Code 13196 Franchise

Taxpayer number

Report year

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at (800) 252-1381 or (512) 463-4600

3 0 1 1 7 2 3 4 5 7 2

2 0 1 5

Taxpayer name

MAXROY PROPERTY COMPANY

Mailing address

9000 HEMPSTEAD RD STE 200

Secretary of State (SOS) file number or
Comptroller file number

City

HOUSTON

State

TX

ZIP Code

77008

Plus 4

0131256100

Blacken circle if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C

Principal office

9000 HEMPSTEAD RD STE 200, HOUSTON, TX 77008

Principal place of business

9000 HEMPSTEAD RD STE 200, HOUSTON, TX 77008

Please sign below!

Officer, director and manager information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or managers change throughout the year.

SECTION A Name, title and mailing address of each officer, director or manager.

Name	JAMES H GREER	Title	DIRECTOR	Director	<input checked="" type="radio"/> YES	Term expiration	m m d d y y
Mailing address	9000 HEMPSTEAD RD SUITE 200	City	HOUSTON	State	TX	ZIP Code	77008
Name	JAMES H GREER	Title	PRESIDENT	Director	<input type="radio"/> YES	Term expiration	m m d d y y
Mailing address	9000 HEMPSTEAD RD SUITE 200	City	HOUSTON	State	TX	ZIP Code	77008
Name		Title		Director	<input type="radio"/> YES	Term expiration	m m d d y y
Mailing address		City		State		ZIP Code	

SECTION B Enter the information required for each corporation or LLC, if any, in which this entity owns an interest of 10 percent or more

Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of ownership
Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of ownership

SECTION C Enter the information required for each corporation or LLC, if any, that owns an interest of 10 percent or more in this entity or limited liability company

Name of owned (parent) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of ownership
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Registered agent and registered office currently on file (see instructions if you need to make changes)

Agent MARK E NINI

Blacken circle if you need forms to change the registered agent or registered office information.

Office 3025 MAXROY

City

HOUSTON

State

TX

ZIP Code

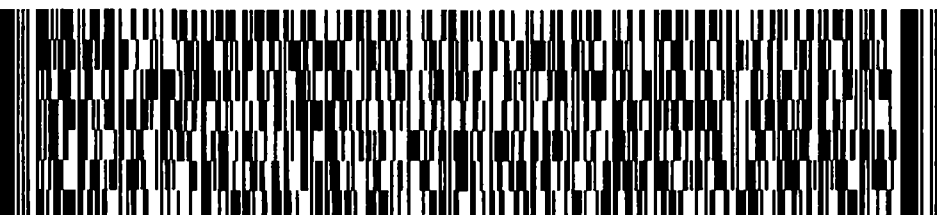
77008

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

Signature	Rebecca K Warren	Title	Electronic	Date	05-11-2015	Area code and phone number	(713) 782 - 2303
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Texas Comptroller Official Use Only



VE/DE	<input type="radio"/>	PIR IND	<input type="radio"/>
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500021406




 05-102
 (Rev 9-11/30)

Texas Franchise Tax Public Information Report

To be filed by Corporations, Limited Liability Companies (LLC) and Financial Institutions

 This report **MUST** be signed and filed to satisfy franchise tax requirements

Taxcode 13196 Franchise

Taxpayer number

Report year

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at (800) 252-1381 or (512) 463-4600

3 0 1 1 7 2 3 4 5 7 2

2 0 1 4

Taxpayer name MAXROY PROPERTY COMPANY				
Mailing address 9000 HEMPSTEAD RD STE 200				Secretary of State (SOS) file number or Comptroller file number 0131256100
City HOUSTON	State TX	ZIP Code 77008	Plus 4	

Blacken circle if there are currently no changes from previous year, if no information is displayed, complete the applicable information in Sections A, B and C

Principal office 9000 HEMPSTEAD RD STE 200, HOUSTON, TX 77008
Principal place of business 9000 HEMPSTEAD RD STE 200, HOUSTON, TX 77008

Please sign below!

Officer, director and manager information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or managers change throughout the year


SECTION A Name, title and mailing address of each officer, director or manager

Name JAMES H GREER	Title DIRECTOR	Director <input checked="" type="radio"/> YES	Term expiration m m d d y y [][][][][][]
Mailing address 9000 HEMPSTEAD RD SUITE 200	City HOUSTON	State TX	ZIP Code 77008
Name JAMES H GREER	Title PRESIDENT	Director <input type="radio"/> YES	Term expiration m m d d y y [][][][][][]
Mailing address 9000 HEMPSTEAD RD SUITE 200	City HOUSTON	State TX	ZIP Code 77008
Name	Title	Director <input type="radio"/> YES	Term expiration m m d d y y [][][][][][]
Mailing address	City	State	ZIP Code

SECTION B Enter the information required for each corporation or LLC, if any, in which this entity owns an interest of 10 percent or more

Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of ownership
Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of ownership

SECTION C Enter the information required for each corporation or LLC, if any, that owns an interest of 10 percent or more in this entity or limited liability company

Name of owned (parent) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of ownership
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Registered agent and registered office currently on file (see instructions if you need to make changes)

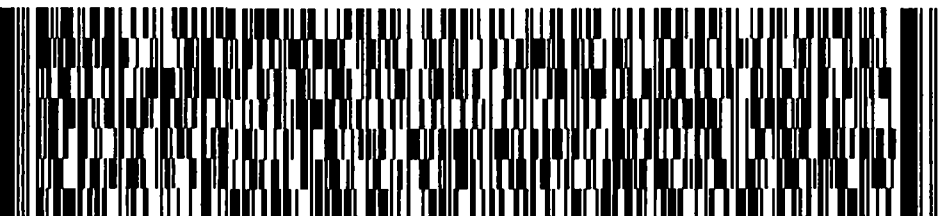
 Agent **MARK E NINI**

Office 3025 MAXROY	City HOUSTON	State TX	ZIP Code 77008
------------------------------	------------------------	--------------------	--------------------------

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company

Signature Rebecca K Warren	Title Electronic	Date 04-24-2014	Area code and phone number (713) 782 - 2303
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Texas Comptroller Official Use Only


VE/DE	<input type="radio"/>	PIR IND	<input type="radio"/>
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Texas Franchise Tax Public Information Report


 05-102
 (Rev 9-11/30)

To be filed by Corporations, Limited Liability Companies (LLC) and Financial Institutions

This report MUST be signed and filed to satisfy franchise tax requirements

Tcode 13196 Franchise

Taxpayer number

Report year

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at (800) 252-1381 or (512) 463-4600

3 0 1 1 7 2 3 4 5 7 2

2 0 1 3

Taxpayer name
MAXROY PROPERTY COMPANYMailing address
9000 HEMPSTEAD RD STE 200City
HOUSTONState
TXZIP Code
77008

Plus 4

Secretary of State (SOS) file number or
Comptroller file number**0131256100**
☐ Blacken circle if there are currently no changes from previous year, if no information is displayed, complete the applicable information in Sections A, B and C
Principal office
9000 HEMPSTEAD RD SUITE 200, HOUSTON, TX 77008Principal place of business
9000 HEMPSTEAD RD SUITE 200, HOUSTON, TX 77008*Please sign below!*

Officer, director and manager information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or managers change throughout the year.



SECTION A Name, title and mailing address of each officer, director or manager

Name	Title	Director	Term expiration
JAMES H GREER	DIRECTOR	<input checked="" type="radio"/> YES	3011723457213 m m d d y y
Mailing address 9000 HEMPSTEAD RD SUITE 200	City HOUSTON	State TX	ZIP Code 77008
JAMES H GREER	PRESIDENT	<input type="radio"/> YES	m m d d y y
Mailing address 9000 HEMPSTEAD RD SUITE 200	City HOUSTON	State TX	ZIP Code 77008
		<input type="radio"/> YES	m m d d y y
Mailing address	City	State	ZIP Code

SECTION B Enter the information required for each corporation or LLC, if any, in which this entity owns an interest of 10 percent or more

Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of ownership

SECTION C Enter the information required for each corporation or LLC, if any, that owns an interest of 10 percent or more in this entity or limited liability company

Name of owned (parent) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of ownership

Registered agent and registered office currently on file (see instructions if you need to make changes)

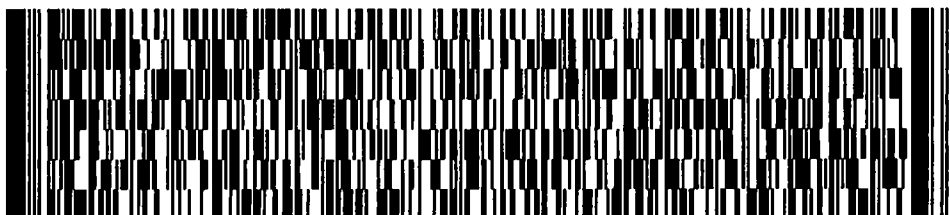
Agent **MARK E NINI**
☐ Blacken circle if you need forms to change the registered agent or registered office information.
Office **3025 MAXROY**City **HOUSTON**State **TX**ZIP Code **77008**

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

sign here **Rebecca K Warren**Title **Electronic**Date **04-29-2013**Area code and phone number
(713) 782 - 2303

Texas Comptroller Official Use Only



VE/DE	<input type="radio"/>	PIR IND	<input type="radio"/>
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Comptroller
in Public
Accounting
FERA
05-102
(Rev. 1-08/28)
Taxcode 13196

TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

Filing Number: 131256100

(To be filed by Corporations and Limited Liability Companies (LLCS))
This report MUST be filed to satisfy franchise tax requirements

■ Taxpayer number

■ Report year

3 | 0 | 1 | 1 | 7 | 2 | 3 | 4 | 5 | 7 | 2 | 2 | 0 | 1 | 0

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at (512) 463-4600, or (800) 252-1381, toll free nationwide

Taxpayer name
MAXROY PROPERTY COMPANY
Mailing address
9000 HEMPSTEAD RD STE 200
City
HOUSTON

State
TX

ZIP Code
77008

Plus 4
6039

Secretary of State file number or
Comptroller file number
0131256100

☐ Blacken circle if there are currently no changes or additions to the information displayed in Section A of this report. Then complete Sections B and C

Entity's principal office
9000 HEMPSTEAD RD STE 200, HOUSTON, TX 77008
Principal place of business
9000 HEMPSTEAD RD STE 200, HOUSTON, TX 77008

Please sign below!

Officer, director and member information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or members change throughout the year.



3011723457210

SECTION A Name, title and mailing address of each officer, director or member.

Name
JAMES H GREER
Title
DIRECTOR

Mailing address
9000 HEMPSTEAD RD SUITE 200
City
HOUSTON

Name
JAMES H GREER
Title
PRESIDENT

Mailing address
9000 HEMPSTEAD RD SUITE 200
City
HOUSTON

Mailing address
City

Name
Title

Mailing address
City

Director
☒ YES
Term expiration
m m d d y y

State
TX
ZIP code
77063

Director
☐ YES
Term expiration
m m d d y y

State
TX
ZIP code
77008

Director
☐ YES
Term expiration
m m d d y y

State
ZIP code

Director
☐ YES
Term expiration
m m d d y y

State
ZIP code

SECTION B Enter the information required for each corporation or LLC, if any, in which this reporting entity owns an interest of ten percent (10%) or more

Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of Ownership
NONE			
Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of Ownership

SECTION C Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this reporting entity or limited liability company

Name of owned (parent) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of Ownership
NONE			

Registered agent and registered office currently on file (See instructions if you need to make changes)

Agent: **MARK E NINI**

Office: **3025 MAXROY**

City
HOUSTON

State
TX

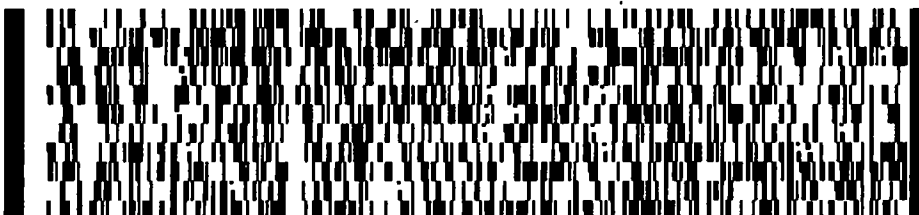
ZIP Code
77008

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or member and who is not currently employed by this, or a related, corporation or limited liability company.

sign here
Title
Date
Area code and phone number
(713) 782-2303

VE/DE ☐ PIR IND ☐





Comptroller
of Public
Accounts
FORM

05-102

(Rev 1-08/28)

Code 13196

TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

(To be filed by Corporations and Limited Liability Companies (LLCS))

This report **MUST** be filed to satisfy franchise tax requirements

■ Taxpayer number

■ Report year

3 0 1 1 7 2 3 4 5 7 2 2 0 0 9

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at (512) 463-4600, or (800) 252-1381, toll free nationwide

Taxpayer name
MAXROY PROPERTY COMPANY

Mailing address
9000 HEMPSTEAD RD STE 200

City
HOUSTON

State
TX

ZIP Code
77008

Plus 4
6039

Secretary of State file number or
Comptroller file number

0131256100

● Blacken circle if there are currently no changes or additions to the information displayed in Section A of this report. Then complete Sections B and C

Entity's principal office
9000 HEMPSTEAD RD STE 200, HOUSTON, TX 77008

Principal place of business
9000 HEMPSTEAD RD STE 200, HOUSTON, TX 77008

Please sign below!

Officer, director and member information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or members change throughout the year.



3011723457209

SECTION A Name, title and mailing address of each officer, director or member

Name **JAMES H GREER** Title **PRESIDENT**

Mailing address **9000 HEMPSTEAD RD SUITE 200** City **HOUSTON**

Name **JAMES H GREER** Title **DIRECTOR**

Mailing address **3025 MAXROY** City **HOUSTON**

Mailing address

Name

Mailing address

Director ☐ YES Term expiration **m m d d y y**

State **TX** ZIP code **77008**

Director ☒ YES Term expiration **m m d d y y**

State **TX** ZIP code **77063**

Director ☐ YES Term expiration **m m d d y y**

State ZIP code

Director ☐ YES Term expiration **m m d d y y**

State ZIP code

SECTION B Enter the information required for each corporation or LLC, if any, in which this reporting entity owns an interest of ten percent (10%) or more

Name of owned (subsidiary) corporation or limited liability company **NONE** State of formation Texas SOS file number, if any Percentage of Ownership

Name of owned (subsidiary) corporation or limited liability company State of formation Texas SOS file number, if any Percentage of Ownership

SECTION C Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this reporting entity or limited liability company

Name of owned (parent) corporation or limited liability company **NONE** State of formation Texas SOS file number, if any Percentage of Ownership

Registered agent and registered office currently on file (See instructions if you need to make changes)

Agent: **MARK ENINI**

Office: **3025 MAXROY**

City **HOUSTON**

State **TX**

ZIP Code **77008**

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or member and who is not currently employed by this, or a related, corporation or limited liability company.

sign here Title Date Area code and phone number **(713) 782-2303**

TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

VE/DE ☐ PIR IND ☐



TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

MUST be filed to satisfy franchise tax requirements

Corporation name and address

MAXROY PROPERTY COMPANY

~~P. O. BOX 9000~~ Hempstead #200
HOUSTON, TX ~~77248-7327~~ 77008

Do not write in the space above

c Taxpayer identification number

30117234572

d Report year

2005

e PIR / IND ■ 1, 2, 3, 4

Secretary of State file number or, if none, Comptroller unchartered number

Item k on Franchise Tax Report, Form 05-142

013125610

0

If the preprinted information is not correct, please type or print the correct information.

The following information MUST be provided for the Secretary of State (SOS) by each corporation or limited liability company that files a Texas Corporation Franchise Tax Report Use additional sheets for Sections A, B, and C, if necessary The information will be available for public inspection.

Check here if there are currently no changes to the information preprinted in Section A of this report Then, complete Sections Band C

Corporation's principal office ~~P. O. BOX, HOUSTON, TX 77248-7327~~ 9000 Hempstead #200 Houston, TX 77008

Principal place of business ~~P. O. BOX, HOUSTON, TX 77248-7327~~ 9000 Hempstead #200 Houston, TX 77008

Please sign below! Officer and director information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement as officers and directors change throughout the year.

SECTION A. Name, title, and mailing address of each officer and director

NAME	TITLE	DIRECTOR	Term expiration (mm dd yyyy)
JAMES H. GREER		<input checked="" type="checkbox"/> Yes	
MAILING ADDRESS 9000 Hempstead #200 HOUSTON TX 77063 77008			
NAME	TITLE	DIRECTOR	Term expiration (mm dd yyyy)
		<input type="checkbox"/> Yes	
MAILING ADDRESS			
NAME	TITLE	DIRECTOR	Term expiration (mm dd yyyy)
		<input type="checkbox"/> Yes	
MAILING ADDRESS			
NAME	TITLE	DIRECTOR	Term expiration (mm dd yyyy)
		<input type="checkbox"/> Yes	
MAILING ADDRESS			
NAME	TITLE	DIRECTOR	Term expiration (mm-dd-yyyy)
		<input type="checkbox"/> Yes	
MAILING ADDRESS			

SECTION B. List each corporation or limited liability company, if any, in which this reporting corporation or limited liability company owns an interest of ten percent (10%) or more Enter the information requested for each corporation or limited liability company

Name of owned (subsidiary) corporation	State of incorporation	Texas SOS file number	Percentage interest
NONE			
Name of owned (subsidiary) corporation	State of incorporation	Texas SOS file number	Percentage interest

SECTION C. List each corporation or limited liability company, if any, that owns an interest of ten percent (10%) or more in this reporting corporation or limited liability company Enter the information requested for each corporation or limited liability company

Name of owning (parent) corporation	State of incorporation	Texas SOS file number	Percentage interest
NONE			

Registered agent and registered office currently on file (See instructions if you need to make changes)

Agent:

Office:

☒ Check here if you need forms to change this information. Changes can also be made on line at <http://www.sos.state.tx.us/corp/sosda/index.shtml>

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief and that a copy of this report has been mailed to each person named in this report who is an officer or director and who is not currently employed by this corporation or limited liability company or a related corporation

TXCA0601L 10/22/04

sign here	Officer, director, or other authorized person	Title	Date	Daytime phone (Area code and number)
			11-9-05	



Computer
of Public
Assessors
FCRA

05-102
(Rev 1-08/28)
Code 13196

TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

File Number: 131256100

(To be filed by Corporations and Limited Liability Companies (LLCS))
This report MUST be filed to satisfy franchise tax requirements

■ Taxpayer number

■ Report year

3 | 0 | 1 | 1 | 7 | 2 | 3 | 4 | 5 | 7 | 2 | | | | |

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at (512) 463-4600, or (800) 252-1381, toll free nationwide.

Taxpayer name
MAXROY PROPERTY COMPANY
Mailing address
9000 HEMPSTEAD RD STE 200
City
HOUSTON

State
TX

ZIP Code
77008

Plus 4
6039

Secretary of State file number or
Comptroller file number
0131256100

● Blacken circle if there are currently no changes or additions to the information displayed in Section A of this report. Then complete Sections B and C.

Entity's principal office
9000 HEMPSTEAD RD STE 200, HOUSTON, TX 77008
Principal place of business
9000 HEMPSTEAD RD STE 200, HOUSTON, TX 77008

Please sign below!

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3011723457208

SECTION A Name, title and mailing address of each officer, director or member.

Name
JAMES H GREER
Title
DIRECTOR

Mailing address
9000 HEMPSTEAD RD SUITE 200
Name
JAMES H GREER

Title
PRESIDENT

Mailing address
9000 HEMPSTEAD RD SUITE 200
Name

Mailing address

Name

Mailing address

Title

City
HOUSTON

Title

City
HOUSTON

Title

City

Title

City

Director

● YES

Term expiration
m m d d y y

State
TX

ZIP code
77063

Director

○ YES

Term expiration
m m d d y y

State
TX

ZIP code
77008

Director

○ YES

Term expiration
m m d d y y

State

ZIP code

Director

○ YES

Term expiration
m m d d y y

State

ZIP code

SECTION B Enter the information required for each corporation or LLC, if any, in which this reporting entity owns an interest of ten percent (10%) or more

Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of Ownership
NONE			
Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of Ownership

SECTION C Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this reporting entity or limited liability company

Name of owned (parent) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of Ownership
NONE			

Registered agent and registered office currently on file (See instructions if you need to make changes)

Agent: **MARK E NINI**

Office: **3025 MAXROY**

City
HOUSTON

State
TX

ZIP Code
77008

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

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sign
here

Title

Date

Area code and phone number
(713) 782 - 2303

DO NOT WRITE IN THESE SPACES

VE/DE

○

PIR IND

○



a T Code ■ 13196

**Texas Franchise Tax
Public Information Report***Must be filed with your Corporation Franchise Tax Report*

Corporation name and address

MAXROY PROPERTY COMPANY
P. O. BOX
HOUSTON, TX 77248-7327

Do not write in the space above

c Taxpayer identification number
■ 30117234572d Report year
■ 2002

e PIR / IND ■ 1, 2, 3, 4

Secretary of State file number or, if none,
Comptroller unchartered numberItem k on Franchise
Tax Report form
page 1 0131256100*The following information must be provided for the Secretary of State (SOS) by each corporation that files a Texas Corporation Franchise Tax Report. The information will be available for public inspection.***'Section A' must be complete and accurate.***If preprinted information is not correct, please type or print the correct information.***Please sign below!**☐ Check here if there are currently no changes to the information preprinted in Sections A, B, and C of this report.**Corporation's Principal Office**

P O BOX, HOUSTON, TX 77248-7327

Principal Place of Business

P. O. BOX, HOUSTON, TX 77248-7327

Section A Name, title and mailing address of each officer and director. *Use additional sheets if necessary*

Name	Title	Director	Social Security Number (optional)
JAMES H. GREER		<input checked="" type="checkbox"/> Yes	
Mailing Address			Expiration Date (mm-dd-yyyy)
3025 MAXROY	HOUSTON	TX 77063	
Name	Title	Director	Social Security Number (optional)
		<input type="checkbox"/> Yes	
Mailing Address			Expiration Date (mm-dd-yyyy)
Name	Title	Director	Social Security Number (optional)
		<input type="checkbox"/> Yes	
Mailing Address			Expiration Date (mm-dd-yyyy)
Name	Title	Director	Social Security Number (optional)
		<input type="checkbox"/> Yes	
Mailing Address			Expiration Date (mm-dd-yyyy)
Name	Title	Director	Social Security Number (optional)
		<input type="checkbox"/> Yes	
Mailing Address			Expiration Date (mm-dd-yyyy)

Section B List each corporation in which this reporting corporation owns an interest of ten percent (10%) or more.
Enter the information requested for each corporation. If none, enter 'None.' *Use additional sheets if necessary*

Name of Owned (subsidiary) Corporation	State of Incorporation	Texas SOS File Number	Percentage Interest
NONE			
Name of Owned (subsidiary) Corporation	State of Incorporation	Texas SOS File Number	Percentage Interest

Section C List each corporation that owns an interest of ten percent (10%) or more in this reporting corporation.
Enter the information requested for each corporation. If none, enter 'None.' *Use additional sheets, if necessary*

TXCA0601L 12/04/01

Name of Owning (parent) Corporation	State of Incorporation	Texas SOS File Number	Percentage Interest
NONE			
Registered Agent and Registered Office Currently on File (Changes must be filed separately with the Secretary of State)			
Agent. Office		<input type="checkbox"/> Check here if you need forms to change this information	
I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief and that a copy of this report has been mailed to each person named in this report who is an officer or director and who is not currently employed by this corporation or a related corporation.			
sign here ▶	Officer, Director, or Other Authorized Person	Title	Date
			Daytime Phone (area code and number)

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY A TEXAS DOMESTIC CORPORATION**

FILED
In the Office of the
Secretary of State of Texas
JUN 08 1998
Corporations Section

1. The name of the corporation is **MAXROY PROPERTY COMPANY**.
2. The address, including street and number, of its present registered office as shown in the records of the Secretary of State of the State of Texas prior to filing this statement is **9800 Richmond Avenue, Suite 100, Houston, Texas 77042**.
3. The address, including street and number, to which its registered office is to be changed is **3025 Maxroy, Houston, Texas 77008**.
4. The name of its present registered agent, as shown in the records of the Secretary of State of the State of Texas, prior to filing this statement is **Larry W. Bass**.
5. The name of its new registered agent is **Mark E. Nini**.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. Such change was authorized by its Board of Directors

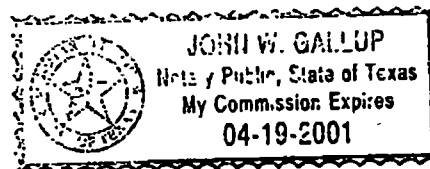
MAXROY PROPERTY COMPANY

By: 

James H. Greer, President

SUBSCRIBED AND SWORN TO BEFORE ME by the said **JAMES H. GREER**, as President of **MAXROY PROPERTY COMPANY**, a Texas corporation, on this the 27th day of MAY, 1998, to certify which witness my hand and seal of office


NOTARY PUBLIC, STATE OF TEXAS



0 0 1 9 4 9 0 0 1 3

FILED In the Office of the Secretary of State of Texas FEB 02 1995 Corporations Section

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
COMPOST TECHNOLOGIES CORPORATION**

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

I.

Name

The name of the corporation is COMPOST TECHNOLOGIES CORPORATION.

II.

Date of Adoption

These Articles of Amendment to the Articles of Incorporation were adopted by the shareholders and Board of Directors of the corporation on the 25th day of January, 1995.

III.

Amendment

Article I of the Articles of Incorporation is hereby amended to change the name of the corporation as follows:

The name of the corporation is **MAXROY PROPERTY COMPANY.**

IV.

Shareholder Vote

The number of shares of the corporation outstanding at the time of the adoption of this amendment was 1,000 shares of the common capital stock of the corporation,

and the number of shares entitled to vote thereon was 1,000 shares of the common capital stock of the corporation. The holders of all of the shares of the common capital stock outstanding and entitled to vote on the foregoing amendment have signed a Consent in Writing adopting this amendment.

SIGNED this 26 day of JANUARY, 1995.



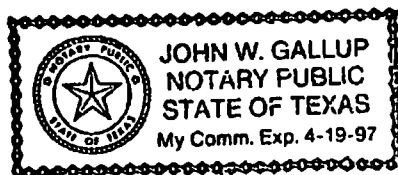
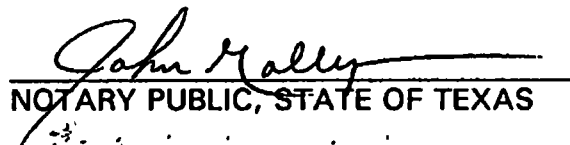
Mark E. Nini
President and Secretary

THE STATE OF TEXAS §

COUNTY OF HARRIS §

I, the undersigned notary public, do hereby certify that on the 26th day of JANUARY, 1995, personally appeared before me MARK E. NINI, who declared to me that he is the President and Secretary of COMPOST TECHNOLOGIES CORPORATION, a Texas corporation, and being first duly sworn, acknowledged that he executed the foregoing instrument in the capacity therein set forth and declared that the statements contained therein are true and correct.

IN WITNESS WHEREOF, I hereunto set my hand and seal the day and year before written.

NOTARY PUBLIC, STATE OF TEXAS

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FILED
In the Office of the
Secretary of State of Texas

MAY 18 1994

Corporations Section

**ARTICLES OF INCORPORATION
OF
COMPOST TECHNOLOGIES CORPORATION**

I, the undersigned natural person of the age of eighteen (18) years or more, acting as Incorporator of the corporation, under the Texas Business Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation.

I.

Name

The name of the corporation is COMPOST TECHNOLOGIES CORPORATION.

II.

Period of Duration

The period of duration of the corporation is perpetual.

III.

Purposes

The purpose or purposes for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Texas Business Corporation Act, subject to Part 4 of the Texas Miscellaneous Corporation Laws Act, including the following:

a) To carry on and conduct the business of composting, and to deal in or with any materials, articles or things incidental to or required for or useful in connection with such activity;

b) To purchase, receive by way of gift, subscribe for, invest in and in all ways acquire, import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, contract in respect of, trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market and

in all other ways (whether like or unlike any of the foregoing) deal in and with property of every kind and character, real, personal and mixed, tangible or intangible, wherever situated and however held, including, but not limited to, money, credits, choses in actions, securities, stocks, bonds, warrants, scripts, certificates, debentures, mortgages, notes, commercial paper and other obligations, and evidences of interest in or indebtedness of any person, firm or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title and accompanying rights, and every other kind and character of personal property, real property (improved or unimproved), and the products and avails thereof, and every character of interest therein and appurtenance thereto, including, but not limited to, mineral, oil, gas and water rights, all or any part of any going business and its incidents, franchises, subsidiaries, charters, concessions, grants, rights, powers or privileges granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof, all of the rights, powers, privileges and immunities of individual owners or holders thereof;

c) To hire and employ agents, servants and employees to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, factor or otherwise, either alone or in company with others;

d) To promote or aid in any manner, financially or otherwise, any person, firm, association or corporation;

e) To let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make, perform and carry out contracts and arrangements of every kind and character with any person, firm, association or corporation, or any government or authority or subdivision or agency thereof;

f) To carry on and conduct any and all lawful businesses for which corporations may be incorporated under the Texas Business Corporation Act;

g) To carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interests of this corporation, and to have and to exercise all powers conferred by the State of Texas on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations or corporations, and in any part of the World.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where

otherwise stated, be in nowise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of and in addition to, and not in limitation of said general powers.

LIMITING CLAUSE: Nothing in this article is to be construed as authorizing the corporation to transact any business in the State of Texas expressly prohibited by any law of Texas or to violate Articles 4.01 and 4.05 of the Texas Miscellaneous Corporation Act.

IV.

Stock

A. The aggregate number of shares which this corporation shall have authority to issue is 100,000 shares of common stock of \$.01 par value each.

B. The shareholders of this corporation shall not have a pre-emptive right to acquire additional, unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire additional shares.

C. No shareholders shall have the right to cumulate his votes when electing directors of the corporation or voting on any other issue.

V.**Business**

This corporation shall not commence business until it has received for the issuance of its shares consideration of the value of One Thousand Dollars (\$1,000.00), consisting of money, labor done or property actually received.

VI.**Initial Registered Office and Agent**

The post office address of the corporation's registered office is 9800 Richmond Avenue, Suite 100, Houston, Texas 77042, and the name of its initial registered agent at such address is Larry W. Bass.

VII.**Directors**

The number of directors constituting the initial board is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successor is elected and qualified is:

Mark E. Nini
10010 Piping Rock
Houston, Texas 77042.

VIII.**Written Consent of Shareholders**

Any action required to be taken at any annual or special meeting of the shareholders, or any action which may be taken at any annual or special meeting of the shareholders may be taken without a meeting, without prior notice and without a vote, if a consent or consents in writing, setting forth the action so taken, shall have been

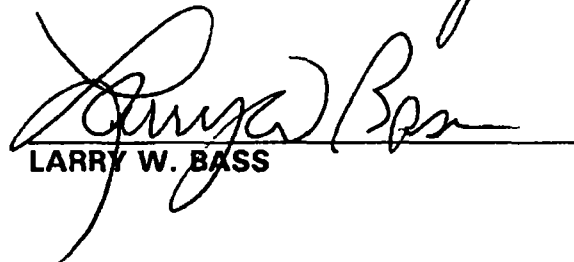
signed by the holder or holders of shares having not less than the minimum number of votes that would be necessary to take such action at a meeting at which the holders of all shares entitled to vote on the action were present and voted.

IX.

Incorporator

The name and address of the Incorporator is Larry W. Bass, 9800 Richmond Avenue, Suite 100, Houston, Texas 77042.

IN WITNESS WHEREOF, I hereunto set my hand this 16th day of May, 1994.

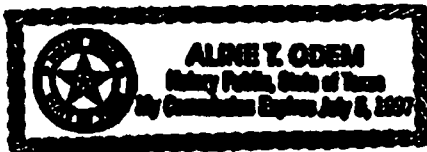

LARRY W. BASS

THE STATE OF TEXAS §

COUNTY OF HARRIS §

I, the undersigned Notary Public, do hereby certify that on this 16th day of May, 1994, personally appeared before me LARRY W. BASS, who declared to me that he is the Incorporator of the corporation executing the foregoing document, and being first duly sworn, acknowledged that he signed the foregoing document in the capacity therein set forth and declares that the statements contained therein are true and correct.

IN WITNESS WHEREOF, I hereunder set my hand and seal the day and year before written.




NOTARY PUBLIC, STATE OF TEXAS